## **APPENDIX 1**

## SCHEDULE OF SPECIAL URGENCY / URGENT IMPLEMENTATION DECISIONS – 2013/14

REPORT TITLE/DECISION SUMMARY	DATE AND MEMBER WHO AGREED TO SPECIAL URGENCY / URGENT IMPLEMENTATION	REASON FOR URGENCY	DATE DECISION AGREED
Gateway 3 Contract Variation – Anchor Trust Contract for the provision of residential care homes. The leader of the council agreed the contract variation.		•	20.3.2013
Setting fees and charges for Burgess Park BMX track The cabinet member for transport, environment	31.7.2013 (Urgent Implementation) Councillor Gavin Edwards	The next forward plan related to decisions to be taken from September 2013 onwards. The BMX track was due to open in	2.8.2013

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and recycling agreed the proposed non-statutory fees and charges for the Burgess Park BMX track for 2013/14 with an implementation date of 6 August 2013.	Vice Chair of Overview and Scrutiny Committee	Burgess Park on 6 August 2013 and as such the fees and charges needed to be approved by that date in order that they could be applied once the track was opened.	
		If the decision was to wait for inclusion in the next forward plan it would have meant that there would be a period of time from the 6 August 2013 where fees and charges could not be applied which would have equated to a loss of approximately £2,000.	
Scrap Metal Dealers Act 2013 – Fees & Charges The leader of the council agreed the schedule of fees and charges in respect of applications for licences under the Scrap metal Dealers Act 2013.	26.9.2013 (Urgent Implementation) Councillor Catherine Bowman, Chair of Overview and Scrutiny Committee	If the council had not set fees and charges by 1 October 2013, there was some debate as to whether the council would have retained the right to make a charge for a licence as of day 1 of the new process and/or potential for claims against the council if existing operators were unable to apply for a licence to continue their trade within the window provided.	27.9.2013

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		If the council was not in a position to charge licence fees through the transitional period this would have resulted in a potential loss of around £5000.	
Waiving of car parking charges on Small Business Saturday (7 December 2013) The cabinet member for transport, environment and recycling agreed to the waiving of all car parking charges across the whole of the borough on Small Business Saturday (Saturday 7 December).	(Urgent Implementation) Councillor Catherine Bowman, Chair of Overview and Scrutiny	On 27 November 2013 council assembly considered a Motion on ("Small Business Saturday"). As part of the discussion around the motion it was announced that the car parking charges relating to high streets across the borough should be waived in support of small business Saturday taking place on 7 December 2013. Under the council's constitution decisions in relation to the setting of parking fees and charges are delegated to the cabinet member for transport, environment and recycling. The decision therefore needed to be taken through the cabinet member individual decision making process. The timescales for the individual decision making process relating to notice of decision and scrutiny process	5.12.2013

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		needed to be waived to enable the required decision to take effect by Saturday 7 December. Agreement was therefore sought for the decision to be processed via the urgent implementation process which enabled the decision to be taken and implemented in time for Small Business Saturday.	
Representation to proposed Northern Line Extension (NLE) The cabinet member for transport, environment and recycling agreed to the formal withdrawal of the council's objections to the London Underground (Northern Line Extension) Order served upon the council by Transport for London ("TfL") on the 30 April 2013, with the exception of the ground of objection concerning the disapplication of street works.	19.12.2013 (Urgent Implementation) Councillor Catherine Bowman, Chair of Overview and Scrutiny Committee	The council was scheduled to appear at the Public Inquiry into the NLE on 19 December 2013. Therefore, the decision had to be taken by the cabinet member prior to this date to avoid an unnecessary appearance and to prevent any further costs being incurred by the council. The public inquiry programme officer and TfL also needed to be informed so that further costs were not incurred by these parties which could of potentially lead to the council being subject to a costs claim.	19.12.2013

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Cleaner Greener Safer Revenue 2014/15 (All community councils Cleaner Greener Safer Capital 2014/15 (All community councils) The community councils agreed the cleaner, greener safer, revenue and capital allocations.	30.01.2014 (Special Urgency) Councillor Catherine Bowman, Chair of Overview and Scrutiny Committee	The allocations needed to be made before 1 April 2014, the next round of community council meetings were not until March / April 2014. It was also necessary to make funding decisions so projects could commence from April 2014.	Bermondsey and Rotherhithe Community Council 29.01.2014 Dulwich Community Council 29.01.2014 Borough, Bankside and Walworth Community Council 01.02.2014 Camberwell Community Council 12.02.2014 Peckham and Nunhead Community Council 12.02.2014

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Neighbourhood Planning – Application for a Neighbourhood Area for Elephant and Walworth The cabinet member for regeneration and corporate strategy noted the application from the Elephant and Walworth Neighbourhood Forum for the designation of the Elephant and Walworth Neighbourhood Development Area and agreed to the application be publicised.	26.2.2014 (Urgent Implementation) Councillor Catherine Bowman, Chair of Overview and Scrutiny Committee		27.02.2014

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		process. The consultation would have either needed to be commenced after the elections or split in two parts, the first part ending prior to the commencement of the pre-election period and the second part starting after the elections. Either would have resulted in a significant delay and may have resulted in a non- determination challenge from the applicant.	